

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Jerome C. Daniel, Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors
Elizabeth A. Cheadle, Vice Chairperson, Public Member, Appointed by the Senate Rules Committee
Woody Smeck, Superintendent, Santa Monica Mountains National Recreation Area
Edward J. Begley, Jr., City of Los Angeles
Hal Ross, Public Member, Appointed by the Governor
Jonathan Zasloff, Public Member, Appointed by the Speaker of the Assembly
Hon. Linda Parks, Supervisor, Ventura County, Appointed by the Board of Supervisors
Heather Barnett, Designee of Secretary for Resources, Resources Agency of California
Ronald P. Schafer, Superintendent, Angeles District of the California Department of Parks and Recreation
Edward Albert, Ex-Officio Member, California Coastal Commission
David Allgood, Alternate for Edward Albert, Ex-Officio Member, California Coastal Commission
Steve Horn, Ex-Officio Member, State Coastal Conservancy
Jody Cook, Ex-Officio Member, Supervisor, Angeles National Forest

Senator Sheila Kuehl, Legislative Member
Senator Gloria Romero, Legislative Member
Senator Jack Scott, Legislative Member
Assemblymember Jackie Goldberg, Legislative Member
Assemblymember Paul Koretz, Legislative Member
Assemblymember Fran Pavley, Legislative Member

Joseph T. Edmiston, FAICP, Executive Director
Rorie A. Skei, Chief Deputy Director

John A. Saurenman, Supervising Deputy Attorney General
Nedra E. Austin, Deputy Attorney General

Directions to Meeting:

From Interstate 5 South - Take the 110 South exit towards the Pasadena Freeway/Los Angeles. Exit Figueroa on your left. Make a right turn on to Riverside Drive. Riverside Drive will become Figueroa as you cross the Los Angeles River. Turn left on Avenue 26. The River Center is approximately 1½ blocks ahead on the left.

From Interstate 5 North - Exit Figueroa Street/Avenue 26 from the Highway 110 North on-ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

From Highway 110 South - Exit Avenue 26 and turn right. The River Center is approximately 1½ blocks ahead on the left.

From Highway 110 North - Exit Figueroa Street (the first exit on left after the Interstate 5 on-ramp) and turn right. Take Figueroa Street to Avenue 26 and turn left. The River Center is approximately 1½ blocks ahead on the left.

Dinner: Dinner will be available at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Administration of oath of office to Ronald P. Schafer.

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: Monday, May 19, 2003

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Los Angeles River Center and Gardens
570 West Avenue Twenty-Six
Los Angeles, California 90065

Field Trip: Meet at the Los Angeles River Center and Gardens at 3:00 p.m. for a field trip of Barley Flats, Angeles National Forest. *In order to reduce costs, members of the public will not be afforded transportation on field trips, but are welcome to follow in private vehicles.*

3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Introduction of Legislative Members or their representatives.
6. Approval of Minutes.
7. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) National Park Service Report;
 - e) State Parks Report;
 - f) Forest Service Report;
 - g) Legislative Report;
 - h) Oral reports by staff;
 - i) Questions to staff.
8. Members comments on matters not on the agenda.
9. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

10. Consent Calendar:
 - (a) Consideration of resolution amending Resolution No. 84-89 to authorize the Los Angeles County Department of Parks and Recreation to change project locations in order to augment the Corral Canyon Trailhead project, Malibu.*
 - (b) Consideration of resolution amending Resolution No. 84-89, as amended, to authorize the Los Angeles County Department of Parks and Recreation to change project location in order to augment the Mission Canyon Trailhead project, Los Angeles.
 - (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept grants of a trail easement and an approximately 10-acre conservation easement, pursuant to California Coastal Commission Coastal Development Permit No. 4-02-110, 22345 Swenson Drive, Las Flores and Tuna Canyon watersheds, Topanga Canyon.*
 - (d) Consideration of resolution authorizing a comment letter to Los Angeles County on church expansion project, 23857 The Old Road, Newhall.
 - (e) Consideration of resolution designating authorized officers of the Conservancy.*
11. Presentation by Marsha McNally regarding strategic planning for Los Angeles River/Arroyo Seco Confluence and adjacent areas.
12. Presentation regarding development of a natural park and education facility at the Belmont Learning Complex site, Los Angeles.
13. Consideration of resolution authorizing a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority for a cooperative planning study of Barley Flats, Angeles National Forest, for enhanced recreation and educational interpretation programs and facilities.

14. Consideration of resolution authorizing a local agency matching grant of Proposition 40 funds to the City of Pasadena for the restoration of the Flint Wash bridge crossing, Pasadena.
15. Consideration of resolution authorizing a local agency matching grant of Proposition 40 funds to Los Angeles County for the Calabasas/Cold Creek Trail acquisition project, unincorporated Los Angeles County.*
16. Consideration of resolution authorizing a non-profit matching grant of Proposition 40 funds to Elysian Valley United for the Marsh Street Skate Park landscaping project, Los Angeles.
17. Consideration of resolution authorizing a non-profit matching grant of Proposition 40 funds to the City of Calabasas for the Wild Walnut Park development improvements project, Calabasas.
18. Consideration of resolution adopting the Los Angeles River Greenway-Fletcher to Glendale Project Plan.
19. Consideration of resolution amending Resolution No. 00-49 authorizing a grant to the Mountains Recreation and Conservation Authority for the Los Angeles River Greenway-Fletcher to Glendale project.
20. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Parkerv. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. California Coastal Commission; Mountains Recreation and Conservation Authority v. Soka University of American, and related cross-complaint: Soka University of America v. Santa Monica Mountains Conservancy.*
21. Announcement of future meetings and adjournment.

*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission may vote.

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director, at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.